

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

07 CIV 9693

AURIGA LABORATORIES, INC.,

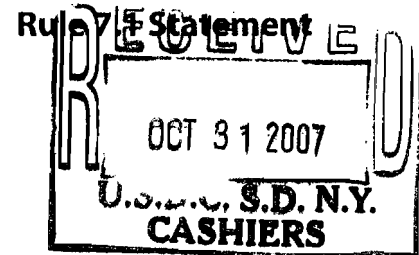
Plaintiff,

-v-

LABORATOIRES CARILÈNE S.A.S.,

Defendant.

Case No. _____



Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for

AURIGA LABORATORIES, INC.

(a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

THERE ARE NO PUBLICLY HELD PARENTS, AFFILIATES
AND/OR SUBSIDIARIES OF AURIGA LABORATORIES, INC.

Date: OCTOBER 31, 2007

A handwritten signature in cursive script, appearing to read "Charles R. Rabinowitz".

Signature of Attorney

Attorney Bar Code: CR 5058